

CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

3:16cr51 HTW-7KB

CITY: _____

COUNTY: Hinds

RELATED CASE INFORMATION:

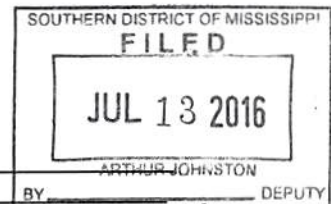
SUPERSEDING INDICTMENT _____ DOCKET # _____

SAME DEFENDANT _____ NEW DEFENDANT _____

MAGISTRATE JUDGE CASE NUMBER _____

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: _____ YES X NOMATTER TO BE SEALED: X YES _____ NONAME/ALIAS: Teresa K. Malone

U.S. ATTORNEY INFORMATION:

AUSA Darren J. LaMarca BAR # MSB#1782INTERPRETER: X No _____ YES LIST LANGUAGE AND/OR DIALECT: _____

LOCATION STATUS: ARREST DATE _____

_____ ALREADY IN FEDERAL CUSTODY AS OF _____

_____ ALREADY IN STATE CUSTODY

_____ ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 2 _____ PETTY _____ MISDEMEANOR 2 FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
Set 1	<u>18:1349.F</u>	<u>18 U.S.C. § 1349</u>	<u>1</u>
		<u>Attempt and Conspiracy</u>	
Set 2	<u>18:666A.F</u>	<u>18 U.S.C. § 666(a)(2)</u>	<u>2</u>
		<u>Theft or bribery concerning programs</u>	
		<u>receiving federal funds</u>	
Set 3			
Set 4			
Set 5			

Date: 7/11/16SIGNATURE OF AUSA: Darren J. LaMarca